Town of Milton 115 Federal Street Milton, DE 19968



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## AGENDA Milton Town Council Meeting Milton Library, 121 Union Street Monday, May 1, 2017, 6:30pm

- 1. Call to Order
- 2. Moment of Silence
- 3. Pledge of Allegiance to the Flag
- 4. Roll Call
- 5. Public Hearing: Ordinance 2017-003 amending Town Code Chapter 220-21 Historic Preservation Overlay District (If unable to attend the public hearing, written comments will be accepted at Town Hall prior to 5 p.m. on May 1, 2017)
- 6. Public Participation
- 7. Requests for Removal of Items from the Consent Agenda
- 8. Approval of the Consent Agenda on the following items:
  - a. Written Committee Reports
  - b. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
  - c. Finance Report, and Statement of Revenues and Expenditures
  - d. Minutes: December 5, 2016
- 9. Discussion and possible vote on items removed from the Consent Agenda
- 10. Additions or Corrections to the Agenda
- 11. Agenda Approval
- 12. Old Business Discussion and possible vote on the following item:
  - a. Recommendation from the Water Committee relating to Milton's Water Discrepancy Procedure Process
  - b. Ordinance 2017-003 amending Town Code Chapter 220-21 Historic Preservation Overlay District
- 13. New Business Discussion and possible vote on the following items:
  - a. Resolution 2017-006 Support of Becoming a Paddling Trail Town for the 2<sup>nd</sup> Annual Delmarva Paddling Weekend
  - b. Resolution 2017-007 Appoint a Sustainability Committee
  - Resolution 2017-008 Authorize Continued Participation in the Delaware Economic Development Office (DEDO) Downtown Delaware Commercial District Affiliate Program
  - d. Denise Suthard, 309 Union Street, requesting 30-day extension to repair sidewalks in accordance with Town Code Chapter 183-1
  - e. Request from Milton Fire Department Inc. to waive the sidewalk permit fee
  - f. Request from Goshen United Methodist Church to waive sidewalk permit fee
  - g. Amendment to Town Charter, Section 2, clarification of town boundaries
  - h. Fiscal Year 2017 six month review, including budget amendment
- 14. Executive Session:

- a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
- b. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- 15. Discussion and possible vote on Executive Session items
- 16. Adjournment

Pursuant to 29 <u>Del. C</u>. § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del. C</u>. § 10004(e)(4) this Agenda was prepared and posted by Kristy Rogers on April 24, 2017 at 4:30pm.